



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

*Johnny Sinclair, Chairman*  
*Rev. Anthony Coleman*  
*Annette Lewis*

---

Thursday, September 27, 2012

Council Chamber

---

### Immediately Following Personnel and Insurance Committee

**Presiding:** Johnny Sinclair

**Present:** Rev. Anthony Coleman and Annette Lewis

***Also Present:***

*R. Steve Tumlin, Mayor*

*Grif Chalfant, Council - Ward 2*

*G. A. (Andy) Morris, Council - Ward 4*

*Jim King, Council – Ward 6*

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Council member Lewis called the meeting to order at 5:21 p.m., and immediately recessed. Chairman Sinclair reconvened at 6:38 p.m.*

### MINUTES:

**20120851**

#### **Regular Meeting - August 29, 2012**

Review and approval of the August 29, 2012 regular meeting minutes.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Approved**

### BUSINESS:

**20120920**

#### **2009 Parks Bond Update**

Status Report of 2009 Parks Bond projects and planning.

**Reported**

**20120943      Indoor Facility Survey Update**

**Referred to the CITY COUNCIL AGENDA WORK SESSION**

**20120921      Farmer's Market**

Motion approving closure of Mill St. between Church St/W. Park Sq. and the railroad tracks Saturday mornings from November 24, 2012 to December 22, 2012, during the hours of 5:30 a.m. to 1 p.m. for the purposes of conducting a Holiday Edition of the Farmers Market. The market will operate between the hours of 9 a.m. and noon.

**The motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0      Recommended for Approval - Consent Agenda**

**20120922      Laurel Park Tennis Center Improvements**

Presentation of plans for improvements to the Laurel Park Tennis Center and request to proceed with bidding for construction services to implement the plan.

*Discussion was held. There was general agreement to move forward with the bidding and award of construction services for Laurel Park Tennis Center to include materials and equipment necessary to complete the project to be funded from the 2009 parks bond in the category "Improvements to Existing Parks" - specifically the line item for Laurel Park - provided costs do not exceed the available balance on that line item.*

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0      Recommended for Approval - Consent Agenda**

*A motion was made by Council member Lewis, seconded by Council member Coleman, to suspend the rules of order to add an item to the agenda regarding a Contract for Sale between the City of Marietta and the Marietta Redevelopment Corporation (MRC). The motion carried by the following vote:*

*Vote: 3 – 0 – 0      Approved*

**20120984      Acquisition of Property**

Motion to approve a Contract for Sale between the City of Marietta and the Marietta Redevelopment Corporation (MRC) for the following property

contingent on a satisfactory Phase I Environmental Report:  
136-138 Hedges Street, Marietta, GA 30008  
144-146 Hedges Street, Marietta, GA 30008  
141-143 W. Dixie Avenue, Marietta, GA 30008  
149-151 W. Dixie Avenue, Marietta, GA 30008

**The motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Recommended for Approval - Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 7:15 p.m.*

**Respectfully submitted,**

\_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved: \_\_\_\_\_**